

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS  
RETIREMENT PLAN**

Thursday, November 19th, 2009 – **5:30 P.M.**

560 Crandon Blvd  
(Village Council Chambers)  
Key Biscayne, Florida 33149

**AGENDA**

- 1. Call to Order/Roll Call**  
Servando M. Parapar, Secretary  
Captain Michael Haring, Chairman  
Deputy Chief of Police Jose L. Monteagudo  
Dr. Robert L. Maggs  
Sherry L. Reed
- 2. Additions/Deletions to Agenda**
- 3. Appointment of Fifth Trustee** (10/1/09 to 9/30/11)
- 4. Approval of Minutes** – September 24, 2009
- 5. Approval of Invoices:**  
SunTrust, Inv#'s 210384 and 210383, Qtr Ending 9/30/09  
  
Burgess Chambers & Associates, Inc., Third Qtr 2009 Monitoring  
  
Joan L. Wall, Admin., 9/17 – 11/9/09; 39 hrs, plus expenses  
  
FPPTA, Dues for 2010

**UNFINISHED BUSINESS**

- 6. a) Gabriel Roeder Smith 8/14/09 5 Year Projection**  
(per GRS letter of 1/14/09, continued from 3/26, 5/28, 7/23 & 9/24/09)
- 6. b) Final Review/Accept** – Revised Summary Plan Description (continued from 5/28, 7/23 & 9/24/09)
- 6. c) Confirmation of ICMA Fee**

**NEW BUSINESS**

- 7. a) Blake Myton from SunTrust** – Market/Investment Report
- 7. b) Burgess Chambers & Associates** – Performance Report for 9/30/09

**7. c) G. Robert DeLoach, Jr., Esq. from Ledbetter & Associates** – Report of preliminary damage analysis in re: Merrill Lynch

**7. d) FPPTA, Trustees' School,** February 7<sup>th</sup> – 10<sup>th</sup>, 2010, Hyatt Regency Jacksonville Riverfront, Jacksonville, Florida

**7. e) 2010 Meeting Dates**

- Thursday, January 28<sup>th</sup>, 2010
- Thursday, March 25<sup>th</sup>, 2010
- Thursday, May 27<sup>th</sup>, 2010
- Thursday, July 22<sup>nd</sup>, 2010
- Thursday, September 23<sup>rd</sup>, 2010
- Thursday, November 18<sup>th</sup>, 2010

**8. Trustees' Concerns**

**9. REPORTS**

**Attorney**

**Administrator** - Status of Audit Work and Actuary Data

**Other** - Sherry Reed was re-appointed to a two year term from 10/9/09 to 10/9/11 at the October 13, 2009 Council Meeting.

**10. Input from Active/Retired Members**

**11. Next Meeting Date – Thursday, January 28<sup>th</sup>, 2010/Adjournment**

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In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.